



**Annual General Meeting
Minutes
Thursday 21 May 2021, 9:30am
Held virtually on Zoom**

- 1. Call to order**
9:51am by Anita Palmer (board president)

- 2. Approval of agenda**
Motion to approve the 2021 AGM agenda:
moved by Jon Ward, seconded by Andrew Hayden, CARRIED

- 3. Adoption of 2020 AGM minutes**
Motion to adopt the 2020 AGM minutes:
moved by Evelyn Cutts, seconded by Laura Oleksow, CARRIED

- 4. Presentation of 2020 annual report**
Anita Palmer (board president) presented the 2020 annual report

- 5. Presentation of 2020 financial report**
Michael Murphy from BDO presented the 2020 financial report
Motion to accept the 2020 financial statements:
moved by Andre Labine, seconded by Jaime Hanson, CARRIED

- 6. Waiving of right to an audit**
Motion to waive the right to an audit:
moved by Jules Bower, seconded by Simon Howse, CARRIED

It was noted that BDO was appointed as the year-end accounting firm for 2020-2022 at the 2020 AGM. As such, a motion appointing the year-end accounting firm is not necessary this year.



7. Election of board directors

Nominations from the board development committee: Dennis Djonlich, Jaime Hanson, Sydney Salvador and Jules Bower. Anita Palmer automatically assumes the role of Past President.

Motion to approve nominees:

moved by Evelyn Cutts, seconded by Jon Ward, CARRIED

With five vacant seats and five nominees, all nominees were voted on to the board of directors by acclamation.

8. Introduction of 2021-22 board

Anita Palmer introduced the new board of directors for 2021-2022

9. Recognition of previous board

Anita Palmer thanked the outgoing director of the 2020-2021 board (Andrew Hayden)

10. Adjourn

10:20am by Anita Palmer (board president)